

TO: CLERK, UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO

MINUTES OF MEETING OF CREDITORS

CASE NAME : Luis Adrian Rivera Pomales CASE NUMBER : 22-01482

CHAPTER : 11

JUDGE : MAG

DATE OF MEETING: July 11, 2022 TIME OF MEETING: 9:00 a.m.

TRACK NUMBER : 01 / / /

METER READING

START : 0:00 (hr:min) / (hr:min) / (hr:min) / (hr:min)

END : 1:25 (hr:min) / (hr:min) / (hr:min) / (hr:min)

- 1) **DEBTOR:**
☒ PRESENT
☐ NOT PRESENT
☐ SPOUSE NOT PRESENT

- 2) **DEBTOR'S ATTORNEY:**
☒ PRESENT Nydia Gonzalez
☐ NOT PRESENT

- 3) **CREDITORS:**
☒ PRESENT (See attachment)
☐ NOT PRESENT

- 4) **TRUSTEE:**
☐ HAS BEEN APPOINTED
NAME OF TRUSTEE:
☒ HAS NOT BEEN APPOINTED

- 5) **UNSECURED CREDITORS COMMITTEE:**
☐ HAS BEEN APPOINTED
☒ HAS NOT BEEN APPOINTED

- 6) **SCHEDULES:**
☒ HAVE BEEN FILED
☐ HAVE NOT BEEN FILED

- 7) **STATEMENT OF FINANCIAL AFFAIRS:**
☒ HAS BEEN FILED
☐ HAS NOT BEEN FILED

- 8) **INVENTORY OF THE PROPERTY OF THE DEBTOR'S ESTATE:**
☐ HAS BEEN FILED
☐ HAS NOT BEEN FILED (N/A)

- 9) **PROOF OF CLOSING PRE-PETITION BANK ACCOUNTS:**
☒ HAS BEEN FILED
☐ HAS NOT BEEN FILED

- 10) **PROOF OF OPENING DEBTOR IN POSSESSION BANK ACCOUNTS:**
☒ HAS BEEN FILED
☐ HAS NOT BEEN FILED

- 11) **TAX RETURNS LAST TWO YEARS:**
☐ HAVE BEEN FILED
☒ HAVE NOT BEEN FILED (7 Days)

- 12) **FINANCIAL STATEMENT(s) LAST TWO YEARS:**
☐ HAVE BEEN FILED
☒ HAVE NOT BEEN FILED (7 days)

- 13) **RENT ROLL:**
☐ HAS BEEN FILED
☐ HAS NOT BEEN FILED (N/A)

- 14) **PROOF OF INSURANCE:**
☒ HAS BEEN FILED
☐ HAS NOT BEEN FILED

- 15) **MEETING:**
☒ CLOSED
☐ CONTINUED TO:

DATE: / /

TIME : / /

16) COMMENTS:

I. Debtor to submit to the United States Trustee within 7 days:

- Documents related to cryptocurrency investment as requested at initial debtor's interview ("IDI").
- Documents related to establishment of family trust and transfer of property.

II. Debtor to file amendments with the Court within 7 days:

- Schedule A/B – to disclose bank account of Debtor's professional services corporation, his ownership interest in 2 corporations, and family trust.
- Statement of Financial Affairs – to clarify parties in court case regarding breach of contract; disclose income for 2021 and 2022 up to the filing date, and transfer of shares of corporation (investment).



(Filed Electronically)

s/ José Carlos Díaz-Vega

OFFICE OF THE UNITED STATES TRUSTEE

Trial Attorney

Edificio Ochoa

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San Juan, Puerto Rico 00901-1922

Tel.: (787) 729-7444 / Fax: (787) 729-7449

Date: July 11, 2022

NAME	PARTY REPRESENTED (IF ATTORNEY)	ADDRESS	PHONE NO.	FAX NO.
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Atty. Marjaliisa Colon – Antonio Muñoz

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